

MILLSTONE TOWNSHIP PARKS & RECREATION COMMISSION

215 Millstone Road Millstone NJ 08510

March 5, 2012 8:00 pm

Minutes

J/Bell calls the meeting to order at 8:04 p.m.

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.

I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE MESSENGER PRESS, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 27, 2011.

ROLL CALL: Jim Bell present, Bill Hanson present, Andrew Ferrara present, Dominick Ricci absent, Tracey Klehr absent, Terrence Murphy present, Ken Simels present, Chris Morris absent, Peter Kowal absent

Chairman opens the meeting to the public at 8:05 p.m.

Chairman Bell opened the floor to Peter Sarni -16 Algonquin Terrence Millstone Twp. Mr. Sarni was one of the founding members of the Warrior League in 1991 and offered a history of the beginning of the program., Warriors was a offshoot of a Catholic Youth Organization(CYO) program and he guided the program for over 15 years. Mr. Sarni nurtured the program through promoting community service passing its management on to other Millstone residents. Mr. Sarni expressed his concerns the Warriors continue to be a competitive travel program offered to Millstone youth. T. Murphy explained in 2011 Warriors became a Recreation program which provides administrative support for the program and new board was formed. Currently 100 players compete on 11 teams who participate in the Mid-Monmouth Youth, Mid-Monmouth and Monroe 33 league. Players range in age from 8 to 13 years. The season is now in the tournament season and Warriors continue to request gym time.

Chairman closes the meeting to the public at 8:47 p.m.

AGENDA ITEMS

- **Tennis-** Tracey Klehr
Recreation Secretary advised the commission the Spring schedule has been set and the courts will be prepared for opening day April 16th. Registrations are being accepted online as well as walk in registrations. Ho Scott will return as the Tennis Professional.
- **Instructional Soccer-** Tracey Klehr
Recreation Secretary advised the commission the Spring preparations are underway. Registrations are being accepted online as well as walk in registrations. Nets for several fields have been ordered and delivered to the Recreation office. Paint will be moved out of winter storage to the Brandywine shed prior to opening day. J. Bell advised the Commission the MUTS organization has offered to donate materials to construct a caged area inside the Brandywine Soccer Complex shed. The purpose of the shed is to create an area to secure valuable items; \$200.00 would be allocated for the project..

The vote by each commissioner, the choices are (Ayes, Nays, Abstain, Absent) as follows:

Motion to Adopt/table, Moved C/Bell, Second C/B. Hanson. Adopt

VOTE:

AYES: C/Bell, C/Ferrara, C/T. Murphy, C/B. Hanson, C/ K. Simels

NAYS: None

ABSTAIN: None

ABSENT: C/ T Klehr, C/D. Ricci, C/P. Kowal, C/C. Morris

- **Background check fees**

C/ Bell advised Recreation Secretary a policy procedure to inform volunteers and newly appointed volunteers the State requirements for a valid background check every (3) years. C/Hanson reiterated the no tolerance policy and the need for processing procedures the Recreation Department will use to inform and educate our volunteers in advance of their season.

- **Wagner Farm Park / Brandywine / Abate Park / Rocky Brook Park/ Millstone Park**

C/Bell requested the Recreation Secretary to address the rust stains from the well water sprinkler system on the sidewalks and other surfaces at Wagner Farm Park. Also, the Commission requested that all programs using the lower practice field be informed in advance of their programs the field will lay foul through Fall 2012.

Recreation Secretary reported (3) handicapped port a john units (1) each have been placed at Millstone Park, Brandywine Soccer Complex And Abate Park respectively.. The units at Brandywine and Abate once the bathrooms are opened for the season; the projected date is on or about April 15th. One unit will remain at Millstone Park and another will be moved to Rocky Brook Park in anticipation of the Tennis season.

K. Slisky informed the Commission quotes have been sought for the purchase of two (3) row bleachers for the Abate Field Hockey / Lacrosse fields.

The vote by each commissioner, the choices are (Ayes, Nays, Abstain, Absent) as follows:

Motion to Adopt/table, Moved C/Bell, Second C/B. Hanson. Adopt

VOTE:

AYES: C/Bell, C/Ferrara, C/T. Murphy, C/ K. Simels

NAYS: None

ABSTAIN: c/B. Hanson

ABSENT: C/ T Klehr, C/D. Ricci, C/P. Kowal, C/C. Morris

- **Basketball- Ken Simels**

Review of Warriors Program was tabled until April meeting.

K/Simels recapped the Youth Basketball season. K/Simels and J/Bell are spearheading a board to review the issues that arose during the season. The board is constructing procedures to include a blind draft, player evaluations and practice start date. The suggestions will be implemented to improve the program next year. The season concluded on March 4th. A successful food drive was held and will run through April 5th. All contribution will be donated to the Monmouth /Ocean Food Bank.

The development of a Summer Basketball program is being developed for consideration. Under development is a league to meet at the Township parks on designated nights and times. The program is anticipated to run in conjunction with the Summer Camp season. More details will be provided in the upcoming months.

- **Referee fees**

Recreation Secretary requested the Commission set Soccer fees :

Referee \$20.00 per game and Referee Assigner fee for season: \$400.00

The vote by each commissioner, the choices are (Ayes, Nays, Abstain, Absent) as follows:

Motion to Adopt/table, Moved C/Bell, Second C/T. Murphy. **Adopted**

VOTE:

AYES: C/Bell, C/Ferrara, C/T. Murphy, C/B. Hanson, C/ K. Simels

NAYS: None

ABSTAIN: None

ABSENT: C/ T Klehr, C/D. Ricci, C/P. Kowal, C/C. Morris

Recreation Secretary requested the Commission set Basketball fees :

Referee \$36.00 per game, Referee Assigner fee: \$550.00 for season, Junior Board: \$8.00 per game the item was tabled until April meeting

K. Slisky advised the Commission the soccer fees were adopted and the Basketball fees will be tabled until the April meeting.

- **Millstone Day-** Bill Hanson
C/ Hanson informed the Commission Millstone Day has been secured for Sunday, September 23, 2012. Recreation Secretary advised she will prepare the flyers and application form for vendor participation.

- **Approval of February 6, 2012 Minutes**

ROLL CALL: Jim Bell _____, Bill Hanson _____, Dom Ricci _____,
Ken Simels _____, Tracey Klehr_____, Terrence Murphy _____, Chris Morris _____, Peter Kowal_____

Motion to adjourn, Moved T. Murphy, Seconded A. Ferrara, Carried.

Meeting adjourned at 9:56 p.m.

Respectfully submitted,

Katherine Slisky

Cc: Maria Dellasala